RESOLUTION NO. R 004 73

BE IT RESOLVED that Herman S. Muir, Jr., former County Administrator, be removed as applicant's agent for the project known as Sussex County Industrial Airpark and that William C. Henry be appointed as applicant's agent to apply for and receive Government Grants for additional improvements to Sussex County Industrial Airpark EPA Project No. 01-01-00927.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 004 73 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 6TH DAY OF MARCH, 1973.

EMOGENE P. ELLIS

CLERK OF THE COUNTY COUNCIL